



**COUNTY BOARD AGENDA**

**4th Meeting, 169th Year of the Waukesha County Board of Supervisors**

**Tuesday, July 22, 2014 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

**SCHEDULED ITEMS**

7:10 P.M. – Presentation: Criminal Justice Collaborating Council (CJCC) Overview by CJCC Coordinator  
Rebecca Luczaj

7:15 P.M. – Presentation: “Prescription Opiate and Heroin Epidemic in Waukesha County” by District Attorney  
Brad Schimel

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 169-O-030: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The NE ¼ Of Section 11, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The RD-5 Rural Residential Density 5-Acre District (ZT-1778)

Ordinance 169-O-031: Amend The Text Of The Town Of Mukwonago Zoning Code To Modify Various Zoning Provisions (ZT-1784)

Ordinance 169-O-032: Amend The Text Of The Town Of Delafield Zoning Code To Repeal And Recreate Section 17.04 5.N.5.d. To Amend Open Space Requirements In The P-1 Park And Recreation District (ZT-1788)

Ordinance 169-O-033: Approve Friends Of Retzer Nature Center 2014/2015 Retzer Nature Center Event Presenting Sponsorship Agreement

Ordinance 169-O-034: Approval Of Intergovernmental Agreement Between Waukesha County And Municipalities For Recycling Containers And Material Hauling

### **Public Works Committee**

Ordinance 169-O-028: Approve Parking Regulation On County Trunk Highway SS

Ordinance 169-O-035: Modify Speed Zone On County Trunk Highway BB

Ordinance 169-O-039: Modify The 2014 Transportation Fund Budget For Performance Based Maintenance

### **Executive Committee**

Ordinance 169-O-036: Modify 2014 Capital Budget For Airport Capital Project 200704 To Modify The Project Scope And Increase The Capital Project Budget

Appointment 169-A-017: Diane Knutson to the Oconomowoc Public Library Board of Trustees

Appointment 169-A-018: Thomas A. Day to the County Zoning Board of Adjustment

Appointment 169-A-019: Robert Hamilton to the Park and Planning Commission

Appointment 169-A-020: James Siepmann to the Park and Planning Commission

Appointment 169-A-021: Julie Ann Heisler to the Mukwonago Community Library Board

Appointment 169-A-022: Lillie B. Wilson to the Community Development Block Grant Board

Appointment 169-A-023: Richard Morris to the Park & Planning Commission

### **Judiciary & Law Enforcement Committee**

Ordinance 169-O-037: Expenditure Of Seized Funds - Amend The 2014 Sheriff's Department Budget For Multiple Purchases - July 2014

Ordinance 169-O-038: Amend The Sheriff's Department 2014 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds For Nasal Naloxone

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, August 26, 2014 at 7:00 p.m. or at the call of the County Board Chair.